



**BOARD OF PUBLIC WORKS  
Official Meeting Minutes  
Thursday, April 19, 2018 - 10:00 a.m.  
Department of Public Works Building  
2200 South Pine Street**

**1. CALL TO ORDER/ROLL CALL:**

The Board of Public Works was called to order by Attorney John Bjelajac at 10:00 a.m. with the following in attendance: Attorney John Bjelajac, Aldermanic Representative Steve Rauch, and City Clerk Diahnn Halbach. Excused: Mayor Jeannie Hefty

**2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM MARCH 8, 2018**

Motion: Alderman Rauch. Second: Attorney Bjelajac. With all in favor, the motion carried.

**3. OPENING OF BIDS**

A total of three (3) bids were received and were read as follows:

Item	<u>Bidder No. 1</u> Stark Pavement (Brookfield, WI)	<u>Bidder No. 2</u> Payne & Dolan (Waukesha, WI)	<u>Bidder No. 3</u> Wanasek (Burlington, WI)
<b>Bid Guaranty</b>	X	X	X
<b>Receipt of Addendum #1</b>	X	X	X
<b>Prequalification Statement</b>	X	X	X
Total Base Bid:	\$998,877.90	\$1,039,090.93	\$1,056,946.00

**4. RECOMMENDATIONS**

A motion was made by Rauch with a second by Bjelajac to refer the submitted bids to staff for review and recommendation. With all in favor, the motion carried.

**5. ADJOURNMENT**

A motion was made by Halbach with a second by Bjelajac to adjourn the meeting. With all in favor, the meeting adjourned at 10:04 a.m.

Minutes respectfully submitted by:

Diahnn Halbach  
Burlington City Clerk  
Racine & Walworth Counties